



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC FULL COUNCIL MEETING AGENDA

Thursday, July 19, 2018 | 3:30 - 5:30 PM

Conference Room A, 2nd Floor, Department of Administration, Providence, RI

---

**1. Call to Order**

**2. Approval of Council Meeting Minutes**

**3. Executive Director Report**

*a) General Update*

**4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)**

*a) General Update*

**5. Council Business (3:40 – 4:30pm)**

*a) Small Business Customer Qualifications Discussion (15 min, 3:40-3:55pm)*

The Consultant Team and National Grid will discuss the rational, differences, and possible changes to the MA and RI Small Business EE Program qualifications.

*b) View Energy Efficiency Program Case Study Video with Lifespan (15 min, 3:55-4:10pm)*

The Council to view and discuss the short case-study video created to promote the use of RI's energy efficiency programs by large energy users.

*c) Review and Vote on Energy Expo Sponsorship in 2019 (15 min, 4:10-4:25pm)*

The Council will review and vote on a sponsorship for the 2019 Energy Expo at the Rhode Island Home Show.

*d) Update on Rhode Island Building Operator Certification (BOC) Trainings (5 min, 4:25-4:30pm)*

Council member Karen Verrengia will provide a brief update to the Council on the planned BOC trainings sponsored by the Council.

**6. Energy Efficiency Program Oversight (4:30 – 5:10 pm)**

*a) Evaluation Study Impacts on the 2019 Annual Energy Efficiency Plan (20 min, 4:30-4:50pm)*

OER and the Consultant Team will summarize for the Council outcomes from recent and relevant evaluation studies and how the results will be factored into the 2019 Annual Plan.

*b) National Grid Presentation: Overview of 2019 Annual EE Plan (20 min, 4:50-5:10pm)*

National Grid will present to the Council on high-level concepts, changes and other important items that will be included in the 2019 Annual Plan.

**7. Public Comment**

**8. Adjournment**